

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0020**

**AUTHORIZING CONTINUED FUNDING FOR REGULATORY OVERSIGHT
OF CLEANUP AT DEPARTMENT OF NAVY FACILITIES**

WHEREAS:

1. Department of the Navy Cooperative Agreements provide reimbursement for regulatory oversight by the California Water Boards at all Navy facilities.
2. A new one-year Cooperative Agreement will ensure funding is available for continued California Water Board oversight at the Department of Navy facilities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to sign a Cooperative Agreement with the Department of the Navy for reimbursement of regulatory oversight at all Navy facilities for an amount not to exceed \$5 million.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 15, 2008.

AYE: Chair Tam M. Doduc
 Vice Chair Gary Wolff, P.E., Ph.D
 Charles R. Hoppin
 Frances Spivy-Weber

NAY: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board